



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

**Finance and Audit Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A

Lone Star Conference Room

Austin, TX 78758

Thursday, January 24, 2019 – 11:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the October 25, 2018, meeting minutes (Action)
4. Updates from the chief information officer
5. Updates from the chief financial officer
6. Discussion, consideration, and possible approval of appointments to the Advisory Council for Juvenile Services (Action)
7. Discussion, consideration, and possible approval of a construction contract at Gainesville State School for FY 2019 (Action)
8. Discussion, consideration, and possible approval of a construction contract at McLennan County State Juvenile Correctional Facility for FY 2019 (Action)
9. Internal Audit Follow-Up report
10. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)